



**AGENDA**  
**Land and Water Conservation Committee Meeting**  
**Monday, December 28, 2020 – 8:15 AM**  
**Administration Building**  
**Room 1H & 1I**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the Oct. 26, 2020 meeting
5. Other Agency Advisor Monthly Updates on Significant Work Activities & Issues:
  - Tonya Pautzke from Natural Resource Conservation Service
  - Matt Peplinski from Farm Service Agency
6. Request for Variance from the Animal Waste Storage Ordinance by Nathan Couperus
7. Consider Manure Storage Ordinance Fees for 2021
8. Update on Well Testing program
9. Approve WLWCA 2021 Dues
10. Consider Donating \$1500.00 to Dodge County Farmer Led Group for 2021
11. Discuss Possible Carbon Credit Farming Plans
12. Farmland Preservation update, Notices of Non-Compliance, Review Fees for 2021
13. Land and Water Resource Management Program Conservation Practices update
14. Consider WLWCA Conference March 2-5, and Silent Auction items
15. Discuss MDV Money Available for 2021
16. Committee Member Reports
  - Lake Sinissippi District meeting updates
  - Beaver Dam Lake meeting updates
  - Fox Lake District meeting updates
17. Approve Per Diems
18. Next Meeting January 25, 8:15am
19. Adjourn

This agenda gives notice of a meeting of the Land and Water Conservation Committee. Certain members of the Land and Water Conservation Committee also serve on the Health Facilities Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Land and Water Conservation Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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11:13am CK